

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 11-21-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A51

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-302

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b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

58

Date Received

1/7/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

[Redacted]

(S)

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b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

Sidney Blumathel

1A51

HRC-1434

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1/7/2016 9:30A S. Blumenthal

- Friend of HRC
- Informal political advisor, longtime friend
- Send emails of info useful, helpful, interesting topics.
- No set schedule
- Not paid for advisory services
- Clinton Foundation
 - Enters Amer. president Clinton's legacy
 - Some communications

b6
b7C

@ Foundation.

- Tab 1 - email re: Clinton Foundation - HRC not involved.
- SB somewhat involved w/ Clinton Global Initiative (CGI)
- Does not recall what HRC role was in defining SB role @ Clinton Foundation.
- Decades-long relationship w/ HRC
- Does not recall specific conv. w/ HRC regarding informal advisory role.
- Never tasked by HRC. No recollection of sending emails before Sec. of State.
- Sec. would sometimes ack. value of emails
- Tyler - career CIA, Europe chief, COS in several locations - out of CIA when SB spoke with him.

b1

(S)

- Caveats directly from TD
- no attempt to validate info
- TD understood info forwarded to HRC

HRC-1435

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- TD had business w/ large corporate contracts (NFI)
- TD felt info was useful and helpful to USG
 - knew ^{SB} could get info to Sec. State
- TD trying to put together humanitarian aid project for which SB could receive a finders fee.
 - Field hospitals & humanitarian aid to Libyan refugees
 - Since SB involved in initial idea, would receive finders fee if anything, Nothing happened

- [redacted]
- can't recall when met. Retired when a source.
 - doesn't know where he would get info.
 - friend for years

- [redacted]
- journalist involved intl. edu.
 - friend for decades

- Gary Bernstein (ret. CIA)
 - met through Larry Johnson (Amr. CIA)
 - wanted SB to hear GB story
 - relayed story in book Jawbreaker about Afg.
- No one ever mentioned info sensitive or classified.
 - Never said they had source @ CIA.
 - Did not ask if info classified

- [redacted] (Amr. [redacted])
- met when counsel to [redacted] in 1980s

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HRC-1436

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b6
b7C

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- Bill Murray (former CoS)
- friend of TD

- Confidential markings in email went personal from SB. TD would pass info that he had.
Often, but not always, forwarded TD emails/info

[redacted] (fmr [redacted] ^{b6}
^{b7C} Brown/Baird admin)

- old friend
- info on British politics/personalities

[redacted]

^{b6}
^{b7C}

- [redacted] / provided info about Assad reg.
- met through [redacted]
- [redacted] Assad personally & others in govt.

[redacted]

^{b6}
^{b7C}

[redacted]

- provide info he "picked up"
- sometimes knew info to WRC/sec. state

- No concerns about sensitivity ^{doesn't know level}
- Held clearance when asst to pres Clinton 1997-Jan 2001
- Had quick briefing re: clearances
- Did not think any info classified
- No recollection of redactions

HRC-1437

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- No recollection of considering info so sensitive needed to be conveyed via means other than email.
- Believed individuals providing info acting in good faith
 - No means to validate/verify info provided.
- Never encountered info considered classified.
- emailed HRC @clintonemail.com address
- after SB hacked, HRC changed email address, so SB sent to that
- never sent to HRC state.gov address
- No recollection of sending emails to HRC staff.
- Viewed info provided as relevant to role as sec. of state.
- Never thought about HRC using a non-govt. account.
 - No discussion other than thought that email cont. is political.

HRC-1438

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REASON: 1.4 (C)

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FD-340 (Rev. 4-11-02)

File Number

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Field Office Acquiring Evidence **WF**

Serial # of Originating Document 59

Date Received **2/18/2016**

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

[Redacted]

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MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

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Original notes re interview of

[Redacted]

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HRC-1439

[redacted] 2/18/2016

[redacted]
+5 FBI

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March 2015

- CESC requested FRN take inventory of backups & all eqpts. Doesn't recall how request came in.

[redacted] - Security Pursuit - Name familiar

- Doesn't recall implementing anything new, but did do high level security check.

b6
b7C

- Inventory in March 2015 - everything there that was expected.

- NAS & External HD not connected
- Hooked up and checked for content.

- Handled infrastructure, [redacted] handled day to day.

b6
b7C

44 - HRC backup device [redacted] has no recollection what reference is about

b6
b7C

- Did not manage Exchange server

- Did not delete, nor was asked to delete, HRC archive mailbox.

- Removed some system tools - ESOMander, possibly a monitoring tool

b6 or LabTech

[redacted] never discussed deletions w/ [redacted]

b6
b7C

[redacted] had no conversations w/ anyone regarding deleting content, nor creation of any pst's, reports, or shredding of pst's.

[redacted] unaware of bleach bit.

HRC-1440

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- No external devices hooked up when left on March 2015
- During 3/15 visit, was looking for windows backup>

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FBI INFO.
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REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 11-21-2016

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FD-340 (Rev. 4-11-83)

File Number

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

2/4/2016

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Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

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Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

[Redacted]

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MISHANDLING OF CLASSIFIED

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Description:

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Original notes re interview of

[Redacted]

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HRC-1442

2/4/2015 - [redacted]

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1997 started @ WH - assigned [redacted]

Would travel w/ President

[redacted] first family keeping an eye on you,
want you to join NY family. Have 2 days to decide.
Went w/ family to NY - primary focus [redacted] but
ended up w/ many more responsibilities

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Drove to Chp. [redacted] on [redacted]

Went as "military assistance" for six months.

[redacted] then back to Chp.

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b7C

Servers

Does not recall when Apple server installed. or by whom

- located in basement

- Big box on right of [redacted]

- Not technical [redacted]

- [redacted] understood it to do its own backup >

- [redacted] Huma, [redacted] HRC, Justin [redacted] had accounts
under owjw domain.

- Box not locked up (no additional physical security)

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b7C

BP server

- [redacted] didn't know it was being installed

- Three thin black boxes

b6
b7C

PRN Server

- ~~Let PRN in to~~ Doesn't recall letting PRN into residence in June 2013 to remove BP server
- 3rd floor - only HRC had access - State installed secure space
 - decommissioned week or two after HRC left state.
- approx. three ^{phones} times installed by State in 2009
 - referred to as secure phones
 - black phone - STU - inside secure 3rd floor
 - also yellow and white in secure space.
 - does not know differences in phones

Physical
Int.

Mobile Devices

- HRC used BB while Sec. State
- [] recalls state BB, but not a secure mobile

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b7C

Computers

- [] office & HRC secure space on 3rd floor
 - desktops.

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b7C

Faxes

- Secure fax located in 3rd floor office
 - [] would rec. call w/
 - HRC was by [] when faxes came in.
 - [] would coordinate repair of fax

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- If broken & emergency [] would escort a person from gate to HRC so doc could be given directly to her.

b6
b7C

- Did not handle delivery of dip pouches to residence. Would escort delivery person from gate to door, then delivery would hand directly to HRC.

- PDB delivery

- [] would get heads up, then get HRC ready
- HRC would sometimes ask [] to ask HA if PDB was coming.
- Sometimes hand carried, sometimes faxed

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- HA would email [] documents to print occasionally.

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b7C

- [] did not look @ content

- CM/JS did not email docs to print

- [] doesn't know how she handled docs

- [] only person who would print.

- Doesn't really take own vacations - no one to cover duties w/ if [] leaves - goes on vacation w/ them.

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- [] handles similar duties @ Whitehaven

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b7C

- Clearance [] - SSBI

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b7C

- 1997 → 2001 (duration of clearance)

- Shown Apple ID setup

- Never setup iPad

- Doesn't recall why he setup or when

- Shown JC BB setup email

- Example of JC asking [] to reboot, pull battery BB.

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b7C

- HRC had mult. BB over course of time.

- [] always went to JC

- Was in SCIF once or twice when HRC was there to remove trash.

- Shown secure phone in bedroom email

- [] believes inaccurate. Had regular phone in bedroom. No desk in bedroom.

b6
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- Stood at door of SCIF while secure lines installed

- Shown fax number email

- House @ hampton's at that time

- In office to rec. PDB

- was in SCIF to guide HRC through rec. of fax

- [] never rec'd ^{secure} fax w/o HRC present

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- Check secure fax email
 - Bring HRC @ correct time
- Receiving now email
 - was w/ HRC

- HA established procedure at beginning of []
being w/ HRC if needed assistance w/ fax.

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- Only HRC knew combo to SCIF [] did not know

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#58

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-302

b3
b7E

Field Office Acquiring Evidence

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Serial # of Originating Document

70

Date Received

4/19/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A58

[Redacted]

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b1
b3
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MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒ Original

re interview of

[Redacted]

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b7C

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HRC-1750

4/19/2016

b6
b7C

[redacted] in WH fall [redacted]

b6
b7C

- Worked in various positions for Pres. Clinton
- ~ 2006-07 - obtained server (private)
- Cooper - ~~also~~ had conversations about own server
b/c outsourced server had reliability issues &
wanted under own control
- Negot. deal w/ owner of .com addresses
owjc.org, clintonfoundation, & presidatclinton.com
↳ when pres. left office
- JC managed all aspects of server, incl. movement
of email, new accts. etc.
- Server in basement of NY residence

b6
b7C

[redacted] had accounts

- JC handled procurement of server/for
- JC would notify [redacted] a few times per year
about attempted hack.
- JC & [redacted] concerned [redacted] had too much
info &, therefore, may have had access to communications
- [redacted] believes HRC added to server while still
in Senate.
- Conversation w/ Abedin & Cooper, about adding ~~for~~
HRC to server - [redacted] thought bad idea, but it
was not a point for discussion
- Not involved in discussions of move to Exchange
server from Apple server
- Does not recall when became aware of Exchange
server.
- Doesn't know which domains on which server

b6
b7C

HRC-1751

- Doesn't know who made decision to move to Exchange server
- Doesn't know who was on Exchange server
→ was located in Basement
- JC & [] administered at first, ceded control to BP at some point. b6
b7C
- HRC used blackberry. JC obtained devices
- Unaware of SCIFs
 - STUs @ residences. 3rd floor NY, office @ Whitehaven
 - No memory of secure faces or computers (secure)
- No knowledge of what happened to servers after operation
- No knowledge of classified info on servers or conversations of federal records.
- No knowledge of backups.

~~SECRET~~

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FD-340 (Rev. 4-11-03)

File Number

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Field Office Acquiring Evidence

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Serial # of Originating Document

72

Date Received

5-10-16

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(City and State)

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A59

[Redacted]

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Reference:

Interview Notes

(Communication Enclosing Material)

Description:



Original notes re interview of

[Redacted]

HRC-1753

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b6
b7C

b1
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b7E

b6
b7C

[redacted] left DOS.

b6
b7C

2013 News- learned of non DOS HRC email.
Hack.

Early 2014- started seeing docs in production w/ HRC
ISA COMM. focus on Ben. 2014.

Spring/Early Summer 2014 heat up.

Know questions about do we have everything?

[redacted] to Hill w/ Staff Dir. & others - Staff Comm.

b6
b7C

Summer 2014 - ahead of Labor day. Prep Aug/Sept
for hearing

Issue
Interested in preservation

talked w/ CM
by phone

Cheryl Mills / [redacted]
Press Side

b6
b7C

2014
Late Fall large # of printed Emails came over
December 50K pages.

b6
b7C

Ben

→ Lawyer

[redacted] saw
Email as not central oversight in Ben.

b6
b7C

talking to
relevant
lawyers

Letter came from Amb McMan. exec Staff

Let [redacted] know concern

• A Bureau

b6
b7C

DOS decisions

Sec K not really involved - briefed on prob

b6
b7C

Probably more vis

Currently [redacted]
Former [redacted]

b6
b7C

- Introduction
 - Voluntary
 - You are a witness
 - We are seeking to better understand the timeline and process by which DoS requested that former Secretary Clinton, et al, produce relevant emails and records from her tenure at DoS. [redacted] specifically named in CMs Congressional testimony regarding this matter.
- Can you provide a brief overview of how you came to be involved in this process and what your specific role was?
- When did DOS first request HC's email records? (*late summer 2014 tells CM that DOS is turning over some of HC's emails to Benghazi Committee, tipping them off for potential media inquiries*)
 - Formal/Informal?
- Who were you in contact with regarding the process? CM?
 - Who asked you to contact HC, et al?
 - Who else at DoS was involved in coordinating this collection effort?
 - Did you meet with CM? If so, where?
 - Who else participated in the conversation? [redacted]
 - What was the purpose of the conversation? What was discussed?
 - Did you or any DOS employee make a formal request regarding HC's emails at this time?
 - Did you or anyone else discuss DOS's HC email record keeping?
 - Did CM or anyone else agree to provide any of HC's emails to DOS?
- After your initial conversation with CM, did you ever talk with her again regarding HC's emails?
 - What was the purpose of these follow-ups?
 - How many were there?
 - Who else involved in these discussions / what were their titles / positions?
- Was anybody from DoS involved in assisting HC with the review?
- When did DoS determine their email records for HC were insufficient?
 - How did they determine this? (*seeking records for Benghazi Committee*)
 - When did you first communicate this to HC, et al?
 - Did you or anyone at DOS seek specific information from HC et al regarding the missing emails (i.e., emails accounts used, where emails resided, existence of private server)?
 - What did you ask?
 - What information did HC, et al provide to DOS? How did they provide their response?
 - Did they ever mention any concerns the information may be classified?
 - What caused this request to be made? (*Benghazi Committee; DOS determined records insufficient*)

b6
b7C

b6
b7C

- To whom specifically did you make the request?
- How was this request communicated to HC? What was communicated as the reason for the request?
- To your knowledge, were there any other prior requests to HC for similar records?
- Did you provide specific guidance on how the search should be conducted?
 - How was this communicated – i.e., verbally, email, memo, etc?
 - .govs only?
- Did you request the records within a certain time period/by a certain date?
- Did you provide any guidance as to how the email records were to be provided to DOS (paper, digital, etc)?
- Did you communicate with anybody else from HC's team at any time regarding this request?
 - Who / what was their role in this process?
- When was the request formally made to HC? 5Ws (October 2014 letter to previous Sec States?)
- Did you ever provide follow up or clarification regarding the request? (DOS may have told CM that doing .gov emails would be insufficient)
- When did HC turn over her email records?
 - How were the responsive records provided to DoS? Format (paper/electronic/etc).
 - Who turned over/received the records?
 - Did HC ever produce any emails before they provided the full final set of records?
- Who else at DoS was involved in the effort seeking HC's email records?
 - Global Information Services (A/GIS)
 - ^{Peggy} DAS Margaret Grafeld - FOIA
 - [redacted] - not familiar
 - Was anybody from DoS OGC/legal involved in this process?
- [redacted] was also named by CM. What was her role in this process?
- Who else at DoS was directly involved, or is knowledgeable, about this process?
- Are you aware of any concern regarding classified from either DoS or H's team (CM, HS, etc).

b6
b7C

- letter from Exec. Sec. McManus

- [redacted] team.

- letter [redacted] know - This will become a press thing.
late summer / fall - how do we do this quickly - push this process.

- Really [redacted] - A bureau talks - doc review.

- [redacted] involved.

Recognizing OAS had not kept up with email age.

- Catching up - we need to get even thing.

- I was involved peripherally - [redacted] making me aware.

- [redacted] talky to [redacted].

- Don't remember iterations or issues with production.

- Surprise at volume - redactions.

- get that produced.

Margaret "Peggy" - FOIA - office

[redacted] - no.

[redacted] OAS.

[redacted]

No classified in pro - negotiation of redactions & redacting policy.

- [redacted] with committee about redactions.

Press clips - routine - call notes - not sensitive stood out.

- A. This

- no time to read everything.

Policy - even email captured - Exec. Sec. - Site

- don't remember when.

- Kern. gw

[redacted] would be "encyclopedic" - Remarks.

[redacted]

- McManus

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b6
b7C

- DoS - was not set-up for this.

- unprecedented.

- ARB was rehearsal for Denghizi

- Cong musty - institutional adjustment.

9:02am



Sen Kerry - Chairman Foreign Affairs

back to [redacted] left - came back



alot through you - conversations about Benghazi oversight.

Benghazi comm - didn't want to be a road block - pulled no it.

JK transition into job - Sen - aware of some key questions.

- JK first budget testimony that spring 2013 April / May
- Benghazi questions.

- Rolling production for documents related to Benghazi

I remember asking state for more news in 2013.

- hacked out - 2013 - Syd Blumenthal

Concerned about set-up of JK's email.

- never thought personal email server.

ISA committee 2014 focusing on Benghazi

- spring / early summer of 14 - subpoena to Kerry.

Summer 14 to fall of 14 -

- Official letter 8/14
- Hill for meeting with select committee - sooner
- Ahead of labor day.

Reach out to Cheryl. Kept in touch with [redacted] on press side.

- media inquiries - heads-up.

Late fall winter hard copy production - December.



- needed lawyer to handle Benghazi

Total production.

~~SECRET~~

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#62

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Date Received

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(Address)

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By

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Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A62

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(S)

b1
b3
b7E

Reference:

Interview Notes

(Communication Enclosing Material)

Description:

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Original notes re interview of

[Redacted]

b6
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HRC-1785

[Redacted]

Office [Redacted]

Cell [Redacted]

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[Redacted]

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Intro – Voluntary
DOB / identifiers

- Overview of roles at DoS during Secretary's tenure
 - Who succeeded you in this role?
- Relationship to Bryan Pagliano
 - What was his official role at State
 - What was his role for the Secretary
- Knowledge of email?
- Knowledge of server?
- When did you first learn of it?
- Who else knew?
 - What discussions were had with U/S Kennedy regarding the server set up?
- How did this align with applicable policies at the time?
- Did you or the department have concerns about safety / security of it?
 - Recall any specific discussion on this topic?
 - Steps to safeguard?
- Understanding of how it was set up and maintained?
- Support provided to it?
- IRM / DS memo on comms equipment in Secretary's residence (Judicial Watch deposition of CM).
- SMART
 - Why did the Office of the Secretary chose not to use SMART?
 - *The OIG report states that the Office of the Secretary chose not to use SMART due to concerns that the system would allow broad access to sensitive materials, which left print and file as the only approved method by which record emails could be preserve*
 - Where they given the option of having it?

b6
b7C

reported to

focus on IT operations

- Software
- telecomms.
- hardware
- email / telephones / radio

5 SES

b6
b7C

Powerell - Rice

Provide brief to transition team

Pat Kennedy suggested Pag
Pag told about Clinton Campaign
interviewed him

MBA from UMD - talked about broader sense

Pag helped w/ cost recovery planning
also about enhancements

- Google Wave

Schedule C

Prior to Mail

b6
b7C

b6
b7C

Not aware of 2ndary role w/ HRC

"didn't seem to have ties to 7th floor"

"I see occasionally - want me to teach one"

No discussion about use of private server w/ Pag

"

"

email

Didn't correspond w/ HRC

Bill @ DOS

b6
b7C

pass
knowledge
of setup

worked for [redacted]
- went to work for 7th floor
- Help desk

b6
b7c

Assess
2007
2008

Policy understanding - "discouraged" use of private email

SMART - exec. steering committee.

Records Mgt. system to replace telegraph system.
easier ^{but} based on tags
used by IRM.

SES - Exec Sec @ table. wanted to
be last @ rollout. - never took on.

SMART - way of protecting sensitive docs.

Sec Rice also concerned w/ boundaries

2009 IRM Memo -

[redacted] team - installed @ Residence:
IRM/
Mobile Command SES.

Sec Fax/Phone.

technician

[redacted]

who
would
know
who
did
install.

IRM

b6
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